## Notice of Meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors

There will be a meeting of the Aging Advisory Committee of the Dodge County Board of Supervisors on Wednesday, February 13, 2013, 2012 at 8:30 AM immediately following the Nutrition Program Advisory Council meeting in \*\*\*room 4C on the fourth floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

## The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Action on the Minutes of the December 12, 2012 meeting
- 4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. GWAAR Report, Fraud Alert, LogistiCare Update
  - ... Information & Updates on Regional Issues ... Melanie Macdonald
- **6.** Committee member recruitment ... Melanie Macdonald
- 7. Next Meeting 127 East Oak St. 4<sup>th</sup> floor room 4C
  - ...Wednesday, April 10, 2013

**8.** Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEASE TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 12 2013

DODGE COUNTY, WIS. 7134am (K